BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE OPEN SESSION OF THE BOARD OF GOVERNORS HELD ON WEDNESDAY MAY 29, 1985 AT 10:18 P.M., AD-308, LOYOLA CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor, Mr. J. Dinsmore, Dr. C. Draimin, Mr. J. Roy Firth, Me A. Gervais, Prof. R. Greenberg, Mr. R. K. Groome, O.C., Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Dr. P. Kenniff, Mr. A. Lakhani, Mrs. B. J. Lande, C.M., Prof. G. Martin, Ms. V. E. Monkman, Mr. J. J. Pepper, Dr. T. S. Sankar, Ms. J. Szabo, Mr. C. I. Taylor, Dr. F. R. Whyte, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. M. J. Bourgault, C.M., Mr. R. Burns, Mr. T. Fenwick, Miss L. Keays, Mr. L. Ian MacDonald, Mr. Paul E. Martin, Mr. W. W. Stinson.

Absent: Prof. K. Waters.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-85-6-D26	-	Series "F" Bonds.
BG-85-6-D27	-	By-laws, Section XII, Articles 36 & 37.
BG-85-6-D29	-	Communications Committee Report.
BG-85-6-D30	-	Fund Procurement Committee Report.
BG-85-6-D38	-	Personnel Committee Report.

1.2 The Agenda was accepted as distributed.

1.3 It was moved and seconded (Gervais, Martin) and unanimously RESOLVED:

THAT the minutes of the open session of April 18, 1985, be approved.

2. Business Arising from the Minutes

2.1 Mr. Dinsmore, Chairman of the Planning Committee, informed the Board that his group was not prepared to make a report at the present time. They are meeting on May 30, 1985 and again, if necessary, on June 6, 1985 and hope to have a report prepared for the June 13, 1985 meeting of the Board.

3. It was moved and seconded (Kenniff, Firth) and unanimously RESOLVED:

THAT *Dr. Francais Whyte, Vice-Rector, Academic, be recommended for appointment as a member of Centre de Recherche Informatique de Montréal.*

4. Il est résolu (Kenniff, Martin) à]'unanimité:

QUE 1. *d'autotiser la Société Nationale de Fiducie, à titre de fiduciaire, à émettre au nom de: Union du Canada Assurance Vie, une obligation entièrement nominative de 100 000 $ échéant le 21 mars 1995, en remplacement de l'obligation à coupons dont il est fait mention au document ci-joint;*

2. *d'autoriser la Société Nationale de Fiducie, à titre de fiduciaire, à émettre au nom de: Corporation des Soeurs Ste-Croix Province Notre-Dame de l'Assomption une obligation entièrement nominative de 25 000 $ échéant le 21 mars 1990, en replacement des obligations à coupons dont il est fait mention au document ci-joint;*

3. *d'autotiser la Société Nationale de Fiducie, à titre de fiduciaire, à émettre au nom de: Abbaye Cistercienne Notre-Dame du Son Conseil, quatre obligations entièrement nominatives de 5 000 $ échéant le 21 mars 7995, en remplacement des obligations à coupons dont il est fait mention au document ci-joint.*

5. It was moved and seconded (Kenniff, Monkman) and unanimously RESOLVED:

THAT 1. *the resignation of Miss Lynn Keays from the Corporation and the Board of Concordia University be accepted to take effect immediately.*

2. *Mr. Ron Hiscox, nominated by CUSA, be elected a member of the Corporation of Concordia University from May 29, 1985 to June 1986.*

6. It was moved and seconded (Kenniff, Driamin) and unanimously RESOLVED:

THAT *the Notice of Motion given by the Secretary for the revision of the By-laws, Section XII, Articles 36 and 37 be deemed good and su66icient notice for a vote on the revision.*

It was moved and seconded (Kenniff, McLaughlin) and unanimously RESOLVED:

THAT 1. *the By-laws of Concordia University, Section XII, Articles 36 and 37 be amended to read as follows:*

Article 36: The Senate of the University shall be composed of fifty-nine 59) persons, thus:

(a) The Rector, who shall be the Chair;

(b) The Vice-Rector, Academic, who shall be Vice-Chair;

(c) The Vice-Rector, Services;

(d) The Associate Vice-Rector, Academic (Research);

(e) The Dean of the Faculty of Commerce and Administration;

(f) The Dean of the Faculty of Engineering and Computer Science;

(g) The Dean of the Faculty of Fine Arts;

(h) The Dean of the Faculty of Arts and Science;

(i) The four (4) Vice-Deans of the Faculty of Arts and Science;

(j) The Dean of Graduate Studies;

(k) Four (4) Professors from the Faculty of Commerce and Administration;

(1) Four (4) Professors from the Faculty of Engineering and Computer Science;

(m) Two (2) Professors from the Faculty of Fine Arts;

(n) Seventeen (17) Professors from the Faculty of Arts and Science;

(o) Seventeen (17) Undergraduate Students;

(p) Two (2) Graduate Students.

Article 37: The following administrators will be non-voting members of Senate:

The Director of Libraries;

The University Regristrar;

The Dean of Students.

THAT 2. *the changes under items (h) and (i) as appear in Article 36 above, become effective as of July 1, 1995.*

6.1 It was moved and seconded (Kenniff, Draimin) and unanimously RESOLVED:

THAT *the composition of the Commerce and Administration Faculty Council be amended to include the Executive Director of CCMS and that the roster of the Council of the Faculty of Commerce & Administration as approved by the Board on October 78, 7984, be revised accordingly.*

6.2 It was moved and seconded (Kenniff, Whyte) and unanimously RESOLVED:

THAT *the name of the Department of Biological Sciences be changed to the Department of Biology.*

6.3 It was moved and seconded (Kenniff, Hoecker-Drysdale) and unanimously RESOLVED:

THAT *the name of the Institute for Co-Operative Education be changed to the Centre for Co-Operative Education.*

7. Reports of Committees

Annual reports were received from the Communications Committee, the Finance Committee, the Fund Procurement Committee, and the Personnel Committee. In discussing his report, Mr. Groome endorsed the idea of changing the name of the Fund Procurement Committee to: Development Funding Committee. The reports will be attached to these minutes.

8. Report of the Rector

The Rector announced that, at the closed session of this meeting, Dr. Monique Jérôme-Forget had been appointed Vice-Rector, Institutional Relations & Finance. Her term will be from 1 July 1985 to 31 May 1990.

9. Report of the Vice-Rectors

Prof. Martin, Vice-Rector, Services, announced that the report which he requested from the Athletics Department is being compiled.

13. Next Meeting

The next meeting will be Thursday, June 13, 1985 at 12:00 noon, H-762.

14. The meeting terminated at 10:45 p.m.

Aloysius Graham, S.J.,
Secretary